

**VILLAGE OF MANCHESTER
MINUTES OF THE REGULAR VILLAGE BOARD MEETING
HELD AT 8 CLIFTON STREET, MANCHESTER NY
ON JANUARY 7, 2013**

Present: Nancy W. Johnsen, Mayor
Lynda J. Butler, Trustee
William F. Henry, Deputy Mayor, Trustee
Richard Coffey, Police Chief

Absent: DPW Supervisor, Jeffrey P. Liberati, Harry Bowker, Fire Chief, Debra Gulvin-Chase, Deputy Clerk/Treasurer

Others: None

Recording: Rita J. Gurewitch, Clerk/Treasurer

The Clerk led the Pledge of Allegiance to the Flag.

REGULAR MEETING

The meeting was called to order at 6:00 pm by Mayor Johnsen.

The minutes of the regular meeting on December 03, 2012 were read and approved with correction upon motions from Trustee Henry and Trustee Butler, motion carried. A motion was made by Trustee Henry to accept the November Treasurer's report, seconded by Trustee Butler, subject to audit, voted on and carried. Bills were authorized for payment on Abstract #8 of Audited Vouchers, General Fund totaling \$26,324.25; Water Fund totaling \$27,332.10; Sewer Fund totaling \$37.14; CDBG totaling \$0.00 and TEP totaling \$5,465.46.

TRAIL COMMITTEE GROUP

No meeting has been set for this year. Plan to get more trail information on the website. Mayor Johnsen would like the trail project submitted to NYCOM for recognition.

RAILROAD MEMORIAL PARK – CABOOSE/WORKCAR

Mayor Johnsen would like to recognize all the individuals who have assisted in getting the caboose and setting it up. She would like to place an ad in the Merchandiser. She will get a list and check with Mike Buttaccio. Trustee Butler inquired about a surveillance camera on site.

VILLAGE HALL AND FIRE HALL PROPOSED BUILDING IMPROVEMENTS

The building renovations are continuing and are now in the design phase with MRB.

BUDGET MEETING DATES

Budget meeting dates will be February 1, 2013 at 9:30 and February 15, 2013 at 9:30 am.

DPW REPORT

- No report

POLICE REPORT:

- Monthly report for December 2012 was discussed and is on file in the clerk's office.
- Snowmobile complaints, Mayor Johnsen asked to check with Ontario County if they can give assistance.

FIRE DEPARTMENT

- No report

The next regular Village Board meeting will be on Monday, February 4, 2013 at 6:00 pm.

The meeting was adjourned upon motion at 7:08 PM.

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer